

MINUTES FOR LEE OAK COOPERATIVE, INC.

Wed, Apr 17, 2024

607P Member Meeting began at 80 Michael Drive

Board: Lynne-President, Gretchen-Vice President, Karen-Treasurer. *Missing Scotty-Operations Manager* and *Elise McManus from ROC*. To date Lee Oak CoOp is still looking for someone to be Secretary.

Members: Bill, Sylvia, Ken, Caren, Doug, Justine

Treasurer Report: Operating \$54,432.48 Petty Cash \$650.00, RE Tax \$31,224.00, SRF \$43,011.91, Capital Improvement \$24,676.78, and Priority Fund \$11,060.00. Per our 23-24 Budget, we've allotted \$12,000 for trees for the year.

President: 1. Old Well – after last storm when electricity turned back on, pump went offline and generator was found to need a new spring. Spring replaced by Generator Connection.

2. New Well – tanks are now refilled. Found a major leak at 172 Roberts Road and repaired. Presently have good water pressure.

3. Solar Panels – this project has been put on hold. If any member is interested in Solar Panels being installed in the pit, let Lynne know and she'll setup an informational meeting with the Company.

4. Trees – Cedar Run, LLC came today (Wed, Apr 17th). If anyone needs tree work done, please let us know as it will be scheduled on the next appointment.

5. Fire pits – 11 forms were given out and only 7 forms have been returned. Please complete your form and place in the black box on back wall of mail house.

6. Select Excavation in Sandown, has been accepted to do the installation of new water piping and shutoff valves to each house. The project will begin the second week of May. The roads will be open at night. During the day, the roads will be closed in about 400ft areas starting on Roberts Road. Will update each new area the day before. Once new piping in place, Select will repave all the roads.

7. Lynne has a meeting with the State of NH Dept of Environment, NH DES grants, Horizon Engineers, Epping Well, and Select Excavation.

8. **LYNNE NEEDS VOLUNTEERS.** We have a truck and we need help to pickup branches from side of streets. We will begin pickups, Sun, May 5th, at 10A.

9. Lynne and Gretchen to meet with Select Excavation on Friday, April 19, 2024.

If anyone has questions, please email Lynne at: presidentleeoakcoop180@gmail.com.

Sylvia motioned to end meeting and Karen seconded.

Meeting ended at 740P.